

AGENDA NIAGARA COUNTY LEGISLATURE March 3, 2015 - 7:00 P.M.

Resolutions not on previous agenda:

- IL-034-15 Legislators Clyde L. Burmaster, W. Keith McNall, et al., Supporting Maintaining a Building Trades Council within Niagara County & Urging Laborers in Member Unions to Fully Consider the Ramifications of Joining Building Trades Council Based Outside Niagara County Approved
- PW-015-15 Public Works, re Award Consultant Services for the Design, Bid & Construction Services Associated with the Replacement of the Fleet Garage Roof Approved

Regular Meeting - March 3, 2015

- **AD-004-15** Administration, re Adoption of a Local Law Amending Local Law No. 4 of 2003 Establishing an Administrative Code for the County of Niagara County Manager
- **CW-001-15** Committee of the Whole, re Niagara County Community College Niagara Falls Culinary Institute Façade Project
- **CW-002-15** Committee of the Whole, re Niagara County Legislature Authorization to Participate in Title Auction of Certain Real Properties
- *ED-001-15 Economic Development & Administration, re Budget Modification Re-appropriate Grant Funds EPA Brownfield Petroleum Assessment
- *ED-002-15 Economic Development & Administration, re Budget Modification Re-appropriate Grant Funds from National Grid's Brownfield Redevelopment Program for Old Military Base Demolition & Rehabilitation Project in the Town of Cambria
- IL-035-15 Legislators Richard L. Andres, Randy R. Bradt & Kathryn L. Lance, re In Support of Funding the North Tonawanda History Museum Through the Use of Casino Revenue
- IL-036-15 Legislators Dennis F. Virtuoso, Jason A. Zona, Owen T. Steed & Mark J. Grozio, re Public Comments
- IL-037-15 Legislator Jason A. Zona, re Support for NIMAC Through the Use of Casino Funding

- *PW-016-15 Public Works & Administration, re Award of Contract Youngstown-Wilson Road Bridge Over Six Mile Creek
- *PW-017-15 Public Works & Administration, re Lockport Road Bridge Over Bergholz Creek Change Order No. 1 Final
- *PW-018-15 Public Works & Administration, re Rehabilitation of Settled Bridge Approaches, Bridge Wearing Course, Structural Slab, Back Wall Cap & Joint Filler Replacement Change Order No. 1 Final
- *PW-019-15 Public Works & Administration, re Pavement & Intersection in the CR92, Lincoln Avenue Corridor, from Akron Road to Beattie Avenue, Town & City of Lockport
- *PW-020-15 Public Works & Administration, re Rehabilitation of the Wilson-Burt Road Bridge Over Eighteen Mile Creek, BIN 3329720, Town of Newfane, Niagara County, PIN 5758.32
- *PW-021-15 Public Works & Administration, re Golf Course Budget Modification
- *PW-022-15 Public Works & Administration, re General Chloride Abrasives Budget Modification
- *PW-023-15 Public Works, re Agreement between the County of Niagara & the Pendleton Lions Club
- *PW-024-15 Public Works, re Agreement between the County of Niagara & the Lockport Soccer Club
- *PW-025-15 Public Works, re Agreement between the County of Niagara & Soccer Shots Buffalo
- *PW-026-15 Public Works, re Agreement between the County of Niagara & Niagara Community Church Power Zone Sports
- *PW-027-15 Public Works, re Agreement between the County of Niagara & the Town of Wheatfield
- *PW-028-15 Public Works, re Agreement between the County of Niagara & the Roy-Hart Cross Country Team
- *PW-029-15 Public Works, re Agreement between the County of Niagara & the Royalton 4th of July Committee
- *PW-030-15 Public Works, re Agreement between the County of Niagara & the Niagara Celtic Heritage Society, Inc.
- *PW-031-15 Public Works, re Agreement between the County of Niagara & the Newfane Soccer Club
- *PW-032-15 Public Works, re Agreement between the County of Niagara & the Newfane Women's Lacrosse Club
- *PW-033-15 Public Works, re Agreement between the County of Niagara & Olcott Beach Car Show
- *PW-034-15 Public Works, re Agreement between the County of Niagara & the Krull Olcott Development Committee & Olcott Fire Company
- *PW-035-15 Public Works, re Agreement between the County of Niagara & the Town of Newfane

- *PW-036-15 Public Works, re Agreement between the County of Niagara & the Bond Lake Athletic Club Rut Race
- *PW-037-15 Public Works, re Agreement between the County of Niagara & the Bond Lake Environmental Committee Composting Event
- *PW-038-15 Public Works, re Agreement between the County of Niagara & the Bond Lake Environmental Committee Eastern Monarch Butterflies
- *PW-039-15 Public Works, re Agreement between the County of Niagara & the Bond Lake Environmental Committee Spring Bird Walk
- *PW-040-15 Public Works, re Agreement between the County of Niagara & the Bond Lake Environmental Committee Raptor Rehabilitation
- *PW-041-15 Public Works, re Agreement between the County of Niagara & the Bond Lake Environmental Committee Bugfest
- *PW-042-15 Public Works, re Agreement between the County of Niagara & the Bond Lake Environmental Committee Fall Bird Walk
- *PW-043-15 Public Works, re Agreement between the County of Niagara & the Bond Lake Environmental Committee Leaf Preservation
- *PW-044-15 Public Works, re Agreement between the County of Niagara & the Bond Lake Environmental Committee Environmentally Friendly Cleaning Products
- *PW-045-15 Public Works, re Agreement between the County of Niagara & the Bond Lake Environmental Committee Make Plaster Track Casts

Mary Jo Tamburlin, Clerk Niagara County Legislature

* Indicates Preferred Agenda items

Attachments for resolutions may be obtained in the office of the Clerk of the Legislature upon request.

The next meeting of the Legislature will be held on March 17, 2015.

ROM: Admi	nistrati	on Comm	ittee	DATE:	03/0	3/15 RES	OLUTIO	N#: AD-0	04-15
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APPROVED BY	/	REVIEW	ED RV	COMMITTEE	ACTION	LEGISLAT	CIVE AC	TION	
CO ATTORNE		CO. MAN		AD - 02/09				Abs	Noes
V	7/		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		-	Rejected:	Ayes	Abs.	Noes
1/4				- (2)		Referred:			
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ADOPTI	ON OF A L	LOCAL LA	W AME	NDING LOCAL	LAW NO	O. 4 OF 20	03 EST	ABLISHIN	IG AN
	AD	MINISTR	ATIVE C	ODE FOR THE	COUNT	Y OF NIA	GARA		
									1
XX71			¥						
wne	reas, the Cou	unty Legisl	ature recor	nmends the adopt	tion of the	following	Local La	aw:	
ΑТо	ool T over our		-1 T NY-	4 - 00000 - 11	11 4 6				
Niogara.	cai Law am	ending Loc	ai Law No	o. 4 of 2003 establ	lishing an	Administra	itive Co	de for the C	County of
Niagara:									
МЛ	EDEAC and	ablia basul		11 14 1 2	2015	45	.1 *		
Niagara Cou	nty Courtho	uone nearn	ng was ne	ld on March 3, 2 Tork, on said Loca	2015 at 6	45 p.m. in	the Leg	gislative Ch	nambers,
Titagara Cou	my Courmo	use, Lockpi	oit, incw i	ork, on said Loca	ii Law, an	a			
WHE	REAS			appeared to	o amoole ou	. anid T	Τ	. d	
,	,	V	-	appeared to	o speak of	i said Loca	Law, a	na	
WHE	REAS		amendm	ent(s) was (were)	made to	noid I anal I		v thoughous	1 !4
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RESC	OLVED the	County Le	oislature o	of the County of N	Jiagara d	oes haraby	omand I	onal Larry	No 1 of
2003 Establis	shing an Adr	ninistrative	Code for	the County of Ni	agara, u	amended by	T ocal l	ow No. 1	of 2006
Local Law N	o. 5 of 2008	and Loca	Law No.	2 of 2011, by a I	Local Lav	of the Co	inty of I	Jaw 110, 1 (Niagara Ne	Vork
for the year 2	015 as follo	ws:		2 01 2011, 0, 41	Dood! Dav	or the co	unity Of I	viagara, ive	W TOIK
•									
ARTI	CLE II. T	HE COUN	TY LEGI	ISLATURE					
									141
§A2-9	. Committ	tees of the	County Le	egislature: Juris	diction, I	owers and	Duties		
					- 11 R 241 - 1				
A.	The jurisdi	ction of the	committe	es shall be as foll	ows:				
			180						
	(1)	Admin	istration	9					
			County M						
			County At						
				ent & Budget					
			Treasurer						¥ .
			Audit						
			Real Prope						
				ne Legislature					
			Printing/M						
			Human Re						
		~/	Civil Servi			(75)			
		The second secon	Risk Mana						
		(1)	Board of E	lections					

- (2) Community Safety and Security
 - (e) Fire Coordinator/Emergency Services
- (5) Infrastructure and Facilities
 - (a) Public Works
 - (b) Parks/Golf Course
 - (c) Refuse District
 - (d) Water District
 - (e) Sewer District
 - (f) Weights and Measures
 - (g) Information Technology
 - (h) Buildings and Grounds

A3-3. Powers and Duties

- 1. Without curtailing, diminishing or transferring the powers of any elected County official, the County Manager shall be responsible for the overall administration of county government and shall provide and coordinate staff services to the County Legislature, Chair of the Legislature and its committees. The County Manager shall perform all the duties now and hereafter conferred or imposed upon the officer by law and directed by the County Legislature and shall have all powers and perform all the duties necessarily implied or incidental thereto. Among such powers and duties, but not by way of limitation, are:
 - (a) To serve as the Chief Executive and Administrative Director of County Government;
 - (b) To exercise supervision and control over the activities of County department directors and supervise the administration of all units of County government to most effectively implement the directives of the Legislature in accordance with applicable law, but shall not exercise administrative control over the County Auditor, the County Treasurer, the County Attorney, the District Attorney, the County Sheriff, the Public Defender, the County Clerk, or any other publicly elected official;
 - (c) To determine which employees of the County shall perform particular duties not clearly defined by law or this Local Law;
 - (d) To execute and enforce all Local Laws, legalizing acts, ordinances and resolutions of the County Legislature and all other acts required by law;
 - (e) To serve as an advisor to the County Legislature and develop policy and procedural recommendations for consideration of the Legislature;
 - (f) To undertake research and submit to the County Legislature reports and recommendations regarding governmental operations as may be deemed appropriate or the County Legislature may request, and provide such assistance to the Legislature and its committees as may be requested by the Legislature;
 - (g) To serve as liaison between the County Legislature and the boards, commissions, agencies, and advisory committees established by the Legislature;
 - (h) To maintain liaison and represent the County Legislature in contacts with political subdivisions, State and Federal officials and agencies;
 - (i) To make appointments for the heads of units of County government listed below, subject to the confirmation of the County Legislature:
 - 1. Director of the Office of the Aging
 - 2. Commissioner of Public Works

- 3. Director of Information Technology
- 4. Director of Human Resources
- 5. Director of Employment and Training
- 6. Fire Coordinator and Director of Emergency Services
- 7. Commissioner of Economic Development
- 8 Director of Probation
- 9. Director of Real Property Tax Services
- 10. Commissioner of Social Services
- 11. Director of Veterans' Services
- 12. County Historian
- 13. Director of Risk & Insurance Services
- 14. Director, Office of Management and Budget
- 15. Director of Building and Grounds

and such other officers, department heads and employees as the County Legislature shall designate by Local Law or Resolution, with the exception that the County Legislature retains appointing and removal powers for the position of Civil Service Personnel Officer pursuant to the Civil Service Law of the State of New York.

This Local Law shall take effect immediately upon filing with the State.

ADMINISTRATION COMMITTEE

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE A	CTION	
CO. ATTORNEY	CO. MANAGER	CW - 03/03/15	Approved: Ayes	Abs.	Noes
SIN BUK	9		Rejected: Ayes Referred:	Abs	Noes

WHEREAS, the Niagara Falls Culinary Institute (NFCI) is a world class facility consisting of 90,000 square feet in the former Rainbow Mall, and

WHEREAS, NFCI offers students access to seven state of the art teaching kitchens featuring European island cooking suites, which are dedicated teaching kitchens for Niagara County Community College's culinary and baking and pastry arts students, and

WHEREAS, special events within the building allow students interested in the hospitality, tourism, event planning, and restaurant management fields to gain a real world understanding of what it takes to plan and execute events while gaining real-life, hands-on experience in the hospitality industry, and

WHEREAS, students of the NFCI will learn the latest of techniques from premier faculty in Baking & Pastry Arts, Culinary Arts, Gaming & Casino Management, Hospitality, Restaurant Management, Tourism Management and Event Planning and Winery Operations, and

WHEREAS, visitors to NFCI can enjoy *Savor*, a student run fine dining restaurant with an in-kitchen chef's table, open hearth oven and exhibition style cooking; an ice sculpting lab, *The Wine Boutique*, featuring some of New York State's finest selections; *La Patisserie*, a European style pastry café; *Old Falls Street Deli*, a New York style deli; and a Barnes and Noble culinary themed store, and

WHEREAS, the original design of the NFCI focused on laboratory, classroom, and other spaces and modifications to the exterior were kept to a minimum in order to keep the project within budget, and

WHEREAS, the facade of that exterior is comprised of a combination of glass and metal panels, with very limited signage, resulting in local residents and tourists frequently walking or driving by with no idea that these attractions are located within the NFCI, and

WHEREAS, it has become clear that benefits associated with an upgrade of the southern facade warrant additional investment, and

WHEREAS, the College is planning to execute a project to renovate this façade, and

WHEREAS, the primary elements included in this project include,

• "Trenching" the sidewalk in front of the bookstore and the pastry shop that will bring the grade adjacent to the pastry shop down about 18" in order to allow for incorporation of a door in the replaced glass panel frontage to that shop so that customers can enter directly from the street. A railing would then be installed around this lowered sidewalk area.

- Replacement of the glass panel system frontage for the delicatessen with a similar system containing a swing door for direct entry.
- Replacing the plain panels above the glass frontages with panels containing signs with the name of the establishments that are contained within.
- Adding lighted boxes between the glass frontages for the restaurant and the delicatessen and replacing
 the plain metal panels between the glass frontages with either decorative wood panels or decorative
 stone panels.
- Installation of a new awning in front of pastry shop, signage lighting over the delicatessen sign, and hanging signs for both.

WHEREAS, enhancing the NFCI's signage will have a tangible and positive impact on the Institute by creating additional awareness of the plethora of opportunities within its walls, and

WHEREAS, the College is prepared to execute a project to renovate this façade, now, therefore, be it

RESOLVED, that the Niagara County Legislature does hereby approve the expenditure of \$270,000 for this project to re-make the south façade of the Niagara Falls Culinary Institute, and be it further

RESOLVED, that the Niagara County Treasurer is authorized to complete the payment to NCCC in the amount of \$270,000, and be it further

RESOLVED, that the following budget modification be effectuated:

INCREASE APPROPRIATED FUND BALANCE:

A 40599.00

Appropriated Fund Balance

\$270,000

INCREASE APPROPRIATIONS:

A.07.9950.000 79010.00

Transfer to Capital from Operating

\$270,000

INCREASE ESTIMATED REVENUE:

H617.15.2497.000 45031.00

Interfund Transfer From Operating

\$270,000

INCREASE APPROPRIATIONS:

H617.15.2497.000 72200.02

NCCC Culinary Institute Façade- NCCC Buildings

\$270,000

FROM: Committee	of the Whole	DATE : _03/03	8/2015 RESOL	UTION#C	W-002-15
APPROVED CO. ATTORNEY NIA		COMMITTEE ACTION GISLATURE AUTHORIZ CTION OF CERTAIN REA		Abs Abs	NoesNoes
		as leased office space at 11, 2003 respectively, said lea			
WHEREA on said leases, an		million one hundred thousa	nd dollars) remains	to be paid	d collectively
costs of approxin	nately \$570,000(five hi	ared to bid the aforesaid an undred seventy thousand do ousand dollars), now, therefor	llars) and forfeited		
million (two milli property located a	ion four hundred thousa	County Legislature authorize and) at the Title Auction for port, NY 14094, to comment ther	the aforesaid prope	erties, toge	ther with the
building roof repa	air and replacements, H	County Legislature further IVAC, sprinkler and fire co ilability in making any bids	de compliance and	elevator c	ondition and
		special meeting of the Niaga actions results, and be it furth		ture on Ma	rch 19, 2015
		is the winning bidder, the losit from fund balance with			
COMMITTEE OF	THE WHOLE				

FROM: Economic Development and	DATE: 03/03	/15 RESOLUTION	#: _ED-001-15
Administration Committee APPROVED BY REVIEWED BY CO. ATTORNEY CO. MANAGER	COMMITTEE ACTION ED - 2/11/15 AD - 2/23/15	LEGISLATIVE ACT Approved: Ayes Rejected: Ayes Referred:	_ Abs Noes
	ATION – REAPPROPRIATI NFIELD PETROLEUM ASSI		
WHEREAS, Resolution ED-010-1 Thousand Dollars (\$200,000) from the Petroleum Assessment Project, and			
WHEREAS, One Hundred Twel budgeted for the 2015 Budget, and	ve Thousand Six Hundred S	eventy-Two Dollars	(\$112,672) was
WHEREAS, work was ahead of s Budget, in the amount of Eighty Thousand			
RESOLVED, that the following bu	dget modification be effectuate	d:	*
DECREASE REVENUE:			
CM.28.6989.610.44989.04	Other Home and Community EPA Brownfields Revenue	Services \$80,5	529
DECREASE APPROPRIATION:			
CM.28.6989.610.74500.01 CM.28.6989.610.74300.01	Contractual Expenses Travel - Conference	\$80,4 \$129	00
ECONOMIC DEVELOPMENT COMMIT	TEE		
ADMINISTRATION COMMITTEE			
	Į.		

FROM: Economic Development	and DATE: 03/03	/15 RESOLUTION#: _ED-002	-15
Administration Comministration	BY COMMITTEE ACTION		Noes Noes
FROM NATIONAL GRID OLD MILITARY BASE	ICATION – RE-APPROPRIAT 'S BROWNFIELD REDEVELO E DEMOLITION AND REHABI IN THE TOWN OF CAMBRIA	PMENT PROGRAM FOR	* 1 1
WHEREAS, Resolution ED-00 Thousand Dollars (\$300,000) to assist the Lockport Air Force Base on Unicon		ion of the Old Military Base know	
WHEREAS, this grant is a reim is 100% reimbursable by National Grid	bursement grant which requires up, and	front funding by Niagara County	and
WHEREAS, Fifty-Two Thousa 2015 Budget, and	and Two Hundred Fifty-Two Dol	lars (\$52,252) was budgeted for	the
WHEREAS, work was ahead of Budget, in the amount of Forty Five Thit,	of schedule and more money was lousand Two Hundred Ninety Nine		
RESOLVED, that the following	budget modification be effectuated	1:	
DECREASE REVENUE:			
A.28.8020.808.41289.02	Other General Gov Income M Reimbursement	fisc. \$45,299	
DECREASE APPROPRIATION	1:		
A.28.8020.808.74500.01	Contractual Expenses	\$45,299	
*			
ECONOMIC DEVELOPMENT COMM	MITTEE		
•			
ADMINISTRATION COMMITTEE		y T	

APPROVED BY	REVIEWED BY	COMMITTEE ACTION	LEGISLATIVE ACT	ION
CO. ATTORNEY	CO. MANAGER		Approved: Ayes Rejected: Ayes	_ Abs Noes
10 proder			Referred:	
		RT OF FUNDING THE NO IROUGH THE USE OF CA	CONTRACTOR DE CARACTER DE CASACIONES DE CASA	A
WHEREAS, Niaga York State statue, and	ra County is in rece	ipt of funds generated from	the Seneca Niagara	Casino as per Nev
		ory Museum is committed to nawanda, its people and com		protect and exhib
WHEREAS, the N tourist information center for		story Museum is at the Gat	eway of Niagara Co	unty and is also
		story Museum draws thousa many restaurants, shops and		
		ory Museum is currently work		
ensure that the priceless colbe it	llections inside the m		from outside elemen	its, now, therefore
ensure that the priceless colbe it RESOLVED, that N	llections inside the m	ruseum are properly shielded	from outside elemen	its, now, therefore
ensure that the priceless colbe it RESOLVED, that N	llections inside the m	ruseum are properly shielded	from outside elemen	its, now, therefore
ensure that the priceless colbe it RESOLVED, that N North Tonay and be it further	llections inside the m liagara County suppo wanda History Museu	ruseum are properly shielded	from outside elements story Museum as follo	ets, now, therefore
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ensure that the priceless colbe it RESOLVED, that North Tonay and be it further RESOLVED, that the Development 2015 budget: INCREASE APPROA.28.8020.812 4059	llections inside the management of the management of the management of the following budges of the fol	rts the North Tonawanda His m \$2,000. et modification be effectuat	from outside elements story Museum as follows of the Niagara of the Funds \$2,00	ows: County Economic
ensure that the priceless colbe it RESOLVED, that N North Tonav and be it further RESOLVED, that r Development 2015 budget: INCREASE APPRO A.28.8020.812 4059 INCREASE APPRO	llections inside the management of the management of the management of the following budges of the fol	rts the North Tonawanda His m \$2,000. et modification be effectuate ALANCE:	from outside elements story Museum as follows of the Niagara of the Funds \$2,00	ows: County Economic
ensure that the priceless colbe it RESOLVED, that N North Tonav and be it further RESOLVED, that r Development 2015 budget: INCREASE APPRO A.28.8020.812 4059 INCREASE APPRO	llections inside the management of the following budge of the follow	nuseum are properly shielded arts the North Tonawanda His man \$2,000. et modification be effectuated ALANCE: ated Fund Balance - Committed Fund	from outside elements story Museum as follows of the Niagara of the Funds \$2,00	county Economic 0.00

FROM: Legislators	Dennis F. Vi	rtuoso, DAT	E: 03/03/	15 J	RESOLUTI	ON#_	IL-036-15
APPROVED I	ona, Owen T. St REVIEWED CO. MANAGER	COMMITTEE	ACTION I			Abs	Noes
		PUBLIC COM	MENTS			,	
County Legislature, an	ne public should have id iagara County Legis			•			
	-121-09 changed the	e public commer	nts period wh	•			
WHEREAS, thi	is is a disservice to the	he public, and					
WHEREAS, th concerns, opinions and	e public must wait ideas to the Niagara			n and lo	ng meetin	gs to e	xpress their
WHEREAS, thi	is is not fair to the pu	ablic, now, theref	ore, be it				
RESOLVED, the business with public con	nat public comments mments on agenda i		the county l	be moved	d back to i	ts origi	nal order of
LEGISLATOR DENNI	S F. VIRTUOSO	j	LEGISLATO	R JASO	N A. ZONA	A	
LEGISLATOR OWEN	T. STEED	Ī	LEGISLATO	R MARK	K J. GROZ	Ю	

FROM: Legislator Jason A. Zona	DATE: 03/03	3/2015 RESOLUTIO	N#_TL-037-15
APPROVED & TO FORGE REVIEWED CO. ATTORNEY CO. MANAGE		LEGISLATIVE ACTION Approved: Ayes A Rejected: Ayes A Referred: E OF CASINO FUNDING	bs Noes Abs Noes
WHEREAS, the Niagara M to retain the Niagara Falls Air Reweekly payroll, and	filitary Affairs Council (NIMAC) serve Station which is Niagara C		
WHEREAS, the Niagara O Niagara Falls Air Reserve Station now, therefore, be it	County Legislature realizes the and supports the effort of retent		
RESOLVED, that the follow	ving initiatives be funded with Ni	agara County Casino Fur	nds:
NIMAC Retention of Niaga	ra Falls Air Reserve Station \$5,00	00.00	
and be it further			
RESOLVED, that the follo Development 2015 budget:	wing budget modification be eff	ectuated to the Niagara	County Economic
INCREASE APPROPRIAT	ED FUND BALANCE:		
A.28.8020.812 40599.01	Appropriated Fund Balance - Co	ommitted Funds	\$5000.00
INCREASE APPROPRIATE	IONS:		
A.28.8020.812 74400.15	Seneca Niagara Community De	velopment Fund	\$5000.00
Harrison and the second			
LEGISLATOR JASON A. ZONA			

FROM: Public Wo	orks and Adminis	stration DATE:	03/03/15	RESOLU	TION#P	W-016-15
Committe	ees					
APPROVED	REVIEWED	COMMITTEE AC		ATIVE A		
CO. ATTORNEY	CO. MANAGER	PW - 2/17/1			Abs	Noes
Tout For		AD - 2/23/1	5 Rejected: Referred:	Ayes	Abs	Noes
AWARD OF C	CONTRACT – YOUN	GSTOWN-WILSON	ROAD BRIDGE	E OVER S	SIX MILE	CREEK
	S, the Department of Purchasing Department I Six Mile Creek, and			• •		
WHEREAS 12, 2015, and tabula	S, the following bids we ated below:	ere publicly opened ar	d read by our Pur	chasing D	epartment	on February
1. Mark Cerror	ne, Inc.		\$782,	340.50		
2358 Maryla Niagara Fall	and Ave ls, NY 14304					
2. Yarussi Con	struction Inc.		\$839,2	212.00		
5650 Simmo						
Magara Pali	ls, NY 14304					
and						
WHEREAS,	, the Public Works Con	nmittee has examined	the bid, and	,		
The second secon	, prior to the execution form, language and cor		100	Attorney	will revie	ew them for
), that the contract for Y bidder, Mark Cerrone it further					
	o, that following the Cocute the required docun	The state of the s	w, the Chairman o	f the Legi	slature be,	and hereby
			*			
PUBLIC WORKS C	COMMITTEE	w X	*			
ADMINISTRATION	N COMMITTEE					

Committe APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE AC	CTION
CO. ATTORNEY	CO. MANAGER	PW - 2/17/15	Approved: Ayes	Abs Noes
Black.		AD - 2/23/15	Rejected: Ayes Referred:	Abs Noes
in the ba		-	Referred.	
	LOCKPORT R	OAD BRIDGE OVER BEI	RGHOLZ CREEK	
	C	HANGE ORDER NO. 1-FI	NAL	
Miliana	AC Desclution No DV	V 000 14 dated Inno 17 2	014 assumed at the me	habilitation of Thomas
		W-090-14, dated June 17, 2 racks to Route 93, in the		
		ad, NY 14004, in the amount		
reemiologies, ev	orp., 1200 TOWNING TO	au, 111 11001, in the amount	Οι ψ1,122,333.77, αι.	14
WHERE	AS, it is necessary appre	ove Change Order No. 1-Fin	al, to decrease the co	ontract by \$19,279.12,
for adjustments i	n contract quantities, for	r a revised contract of \$1,103	,076.32, and	
(2000)				
		on of the required documents		y will review them for
approval as to leg	gai form, language and c	compliance, now, therefore, t	De It	
RESOLV.	ED that the Change O	order No. 1-Final, in the am	ount of (\$19.279.12)	to Concrete Applied
		oad, Alden, NY 14004, be		
\$1,103,076.32, at			**	
		of the Legislature is autho		required documents,
subject to the revi	new of the County Mana	ager and the approval of the C	County Attorney.	
	*		*	
			•	
		· · · · · · · · · · · · · · · · · · ·		
PUBLIC WORKS	S COMMITTEE		e d	
ADMINISTRATI	ON COMMITTEE			

PROVED	ees REVIEWED	COMMITTE	T ACTRICAL	LEGISLA	ADMAND A	TOTAL	
. ATTORNEY	CO. MANAGER	PW - 2/1		Approved:		Abs.	Noes
27/2	OST MIL WIGHT	AD - 2/2		Rejected:		Abs.	Noes Noes
mejen	Parameter State of the State of	¥		Referred:_			
REHABILI	TATION OF SETTLE	D BRIDGE AP	PROACHE	S, BRIDG	E WEAR	ING CO	URSE,
STRU	CTURAL SLAB, BAC				REPLA	CEMEN	T
	CH	ANGE ORDER	R NO. 1 - FII	NAL			
WHEREA	S, by Resolution No. P	W-026-14, dated	March 4, 20	14, the Leg	rislature a	warded th	ne contract
	on of settled bridge app				6		
oint filler replace	ment, in the amount of	\$333,917.93, and	1		*		
	S, it is necessary to app					of (\$5,59	3.68) due to
dingtments in cor	stumet museutities for a se						
ajustinents in coi	ntract quantities, for a re	vised contract p	rice of \$328,	324.25., and	d		
See and the first state	3 ~) 112	-,				will revie	ew them for
WHEREA	S, prior to the execution of form, language and co	of the required	documents,	the County		will revie	ew them for
WHEREA pproval as to lega	S, prior to the executional form, language and co	of the required ompliance, now,	documents, therefore, be	the County it	Attorney		K
WHEREA pproval as to lega RESOLVE	S, prior to the execution al form, language and co	of the required ompliance, now, No. 1 – Final,	documents, therefore, be	the County it it of (\$5,5	Attorney	ue to adji	K
WHEREA pproval as to lega RESOLVE	S, prior to the executional form, language and co	of the required ompliance, now, No. 1 – Final,	documents, therefore, be	the County it it of (\$5,5	Attorney	ue to adji	K
WHEREA pproval as to lega RESOLVE ontract quantities	S, prior to the execution al form, language and co	of the required ompliance, now, No. 1 – Final, sed contract amo	documents, therefore, be in the amount of \$328,	the County it ant of (\$5,5 324.25, and	Attorney (93.68) did be it furt	ue to adji ther	ustments in
WHEREA pproval as to lega RESOLVE ontract quantities RESOLVE	S, prior to the execution al form, language and confident that Change Order be approved, for a revision	n of the required ompliance, now, No. 1 — Final, sed contract amo	documents, therefore, be in the amount of \$328,	the County it ant of (\$5,5 324.25, and	Attorney (93.68) did be it furt	ue to adji ther	ustments in
WHEREA pproval as to lega RESOLVE ontract quantities RESOLVE	S, prior to the executional form, language and confident that Change Order be approved, for a revision, that, following the	n of the required ompliance, now, No. 1 — Final, sed contract amo	documents, therefore, be in the amount of \$328,	the County it ant of (\$5,5 324.25, and	Attorney (93.68) did be it furt	ue to adji ther	ustments in
WHEREA approval as to lega RESOLVE contract quantities RESOLVE	S, prior to the executional form, language and confident that Change Order be approved, for a revision, that, following the	n of the required ompliance, now, No. 1 — Final, sed contract amo	documents, therefore, be in the amount of \$328,	the County it ant of (\$5,5 324.25, and	Attorney (93.68) did be it furt	ue to adji ther	ustments in
WHEREA approval as to lega RESOLVE contract quantities RESOLVE	S, prior to the executional form, language and confident that Change Order be approved, for a revision, that, following the	n of the required ompliance, now, No. 1 — Final, sed contract amo	documents, therefore, be in the amount of \$328,	the County it ant of (\$5,5 324.25, and	Attorney (93.68) did be it furt	ue to adji ther	ustments in
WHEREA approval as to legate RESOLVE ontract quantities RESOLVE ereby is, authoriz	S, prior to the executional form, language and confidence. The confidence of the approved, for a revision, that, following the ed to execute the require	n of the required ompliance, now, No. 1 — Final, sed contract amo	documents, therefore, be in the amount of \$328,	the County it ant of (\$5,5 324.25, and	Attorney (93.68) did be it furt	ue to adji ther	ustments in
WHEREA approval as to lega RESOLVE contract quantities RESOLVE	S, prior to the executional form, language and confidence. The confidence of the approved, for a revision, that, following the ed to execute the require	n of the required ompliance, now, No. 1 — Final, sed contract amo	documents, therefore, be in the amount of \$328,	the County it ant of (\$5,5 324.25, and	Attorney (93.68) did be it furt	ue to adji ther	ustments in
WHEREA pproval as to lega RESOLVE ontract quantities RESOLVE ereby is, authoriz	S, prior to the executional form, language and confidence. The confidence of the approved, for a revision, that, following the ed to execute the require	n of the required ompliance, now, No. 1 — Final, sed contract amo	documents, therefore, be in the amount of \$328,	the County it ant of (\$5,5 324.25, and	Attorney (93.68) did be it furt	ue to adji ther	ustments in
WHEREA approval as to legate RESOLVE ontract quantities RESOLVE ereby is, authoriz	S, prior to the executional form, language and confidence. The confidence of the approved, for a revision, that, following the ed to execute the require	n of the required ompliance, now, No. 1 — Final, sed contract amo	documents, therefore, be in the amount of \$328,	the County it ant of (\$5,5 324.25, and	Attorney (93.68) did be it furt	ue to adji ther	ustments in

RESOLUTION# PW-019-15

Committ	ees				
APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE A	CTION	
CO. ATTORNEY	CO. MANAGER	PW - 2/17/15	Approved: Ayes	Abs	Noes_
MA		AD - 2/23/15	Rejected: Ayes	Abs.	Noes
1/2/34			Referred:		

FROM: Public Works and Administration DATE: 03/03/15

PAVEMENT AND INTERSECTION RECONSTRUCTION IN THE CR92, LINCOLN AVENUE CORRIDOR, FROM AKRON ROAD TO BEATTIE AVENUE, TOWN AND CITY OF LOCKPORT

WHEREAS, a Project for the Pavement and Intersection Reconstruction in the CR92, Lincoln Avenue Corridor, from Akron Road to Beattie Avenue, in the Town and City of Lockport, Niagara County, PIN 5757.13, the "Project", is eligible for funding under Title 23 US Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% Non-Federal funds, and

WHEREAS, the County of Niagara desires to advance the Project by making a commitment of 100% of the Non-Federal share of the costs of the Preliminary Engineering (Design I-VI), Right-of-Way Incidentals, Construction and Construction Inspection phases of the Project, PIN 5757.13, now, therefore, be it

RESOLVED, that the County Legislature of the County of Niagara hereby approves the above subject project, and be it further

RESOLVED, that the County Legislature of the County of Niagara hereby authorizes the County of Niagara to pay in the first instance 100% of the Federal and Non-Federal shares of the cost of the Preliminary Engineering (Design I-VI), Right-of-Way Incidentals, and Construction and Construction Inspection phases of the Project or portions thereof, and be it further

RESOLVED, that the funds are appropriated in account H490, Lincoln Avenue Reconstruction and made available to cover the cost of participation in the above phases of the Project, and be it further

RESOLVED, that in the event the amount required to pay in the first instance 100% of the Federal and Non-Federal shares of the cost of the project's Preliminary Engineering (Design I-VI), Right-of-Way Incidental Phases, and Construction and Construction Inspection phases exceeds the amount appropriated above, \$1,168,600 and/or 100% of the full Federal and Non-Federal shares of the cost of the Preliminary Engineering (Design I-VI), Right-of-Way Incidental, and Construction and Construction Inspection phases exceeds \$5,843,000, the County of Niagara shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and be it further

RESOLVED, that the Chairman of the Legislature of the County of Niagara be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal-Aid on behalf of the County of Niagara with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-Aid and State-Aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it further

RESOLVED, that the following budget modification be effectuated to reflect the funding levels set forth by Schedule A in the attached agreement:

DECREASE ESTIMATED REVENUE APPROPRIATIONS:

H490.15.5112.000.43501.00	Consolidated Highway Aid	\$111,394.66
H490.15.5112,000.43591.00	State Aid Capital Construction	218,550.00
H490.15.5112.000.44597.01	Federal Aid Capital Construction	1,844,200.00

DECREASE ESTIMATED EXPENSE APPROPRIATIONS:

H490.15.5112.000.72600.01	Infrastructure Roads	\$2,062,750.00

and be it further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project.

PUBLIC WORKS COMMITTEE	
	À
ADMINISTRATION COMMITTEE	

FROM: Public Works a	and Administrat	DATE: 03/03	/15 RESOLUTION #: PW-02	10-15
APPROVED BY CO. ATTORNEY KOLLUND). UMUMU	REVIEWED BY CO. MANAGER	COMMITTEE ACTION PW - 2/17/15 AD - 2/23/15	LEGISLATIVE ACTION Approved: Ayes Abs Rejected: Ayes Abs Referred:	Noes Noes

REHABILITATION OF THE WILSON-BURT ROAD BRIDGE OVER EIGHTEEN MILE CREEK, BIN 3329720, TOWN OF NEWFANE, NIAGARA COUNTY, PIN 5758.32

WHEREAS, a project for the Rehabilitation of the Wilson-Burt Road Bridge over Eighteen Mile Creek, BIN 3329720, Town of Newfane, Niagara County, PIN 5758.32, ("The Project") is eligible for funding under Title 23 US Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal Funds and 20% Non-Federal Funds, and

WHEREAS, the County of Niagara desires to advance the Project by making a commitment of 100% of the Non-Federal share of the costs of the Preliminary Engineering (Design I-VI) and Construction and Construction Inspection phases of the Project, PIN 5758.32, and

WHEREAS, prior to the execution of the required documents, the County Attorney will review them for approval as to legal form, language and compliance, now, therefore, be it

RESOLVED, that the Legislature of the County of Niagara hereby approves the above-subject project, and be it further

RESOLVED, that the Legislature of the County of Niagara hereby authorizes the County of Niagara to pay in the first instance 100% of the Federal and Non-Federal shares of the cost of the Preliminary Engineering (Design I-VI), and the Construction and Construction Inspection phases of the project or portions thereof, and be it further

RESOLVED, that the sum of \$1,061,000 is hereby appropriated in account H566.15.5197.000.72600.02 for the project's Preliminary Engineering (Design I-VI), and Construction and Construction Inspection phases and made available to cover the cost of participation in the above phase of the Project, and be if further

RESOLVED, that in the event the amount required to pay in the first instance 100% of the Federal and Non-Federal shares of the cost of the Preliminary Engineering (Design I-VI) phase exceeds the amount appropriated \$1,061,000 and/or 100% of the full Federal and Non-Federal shares of the cost of the Preliminary Engineering (Design I-VI), and Construction and Construction Inspection phases exceeds \$5,305,000, the project's current cost, the County of Niagara shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and be it further

RESOLVED, that the Chair of the Legislature of the County of Niagara is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Niagara with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal Aid and State Aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible,

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and	ne	11	TI	111	het	۰

RESOLVED, that the following budget modification be effectuated to reflect the funding levels set forth by Schedule A in the attached agreement:

ESTIMATED		

H566.15.5197.000.43501.00

Consolidated Highway Aid

\$650,000

INCREASE ESTIMATED REVENUE APPROPRIATIONS:

H566.15.5197.000.43591.00

State Aid Capital Construction

\$645,000

H566.15.5197.000.44597.01

Federal Aid Capital Construction

\$587,000

INCREASE ESTIMATED EXPENSE APPROPRIATIONS:

H566.15.5197.000.72600.02

Infrastructure Bridges

\$582,000

and be it further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project, and be it further

RESOLVED, this Resolution shall take effect immediately.

PUBLIC WORKS C	OMMITTEE	
Table 1		

PPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIV		i v alaa 16
O. ATTORNEY	CO. MANAGER	PW - 2/17/15 $AD - 2/23/15$	Approved: Ayes Rejected: Ayes		Noes Noes
Many	-	AD = 2/23/13	Referred:	31100,	11005
ž.	GOLF C	COURSE BUDGET MODIF	FICATION	gm	
		-097-14, dated August 5, 201 golf course maintenance fun		ing for the constr	uction o
WHEREA	AS, construction of the 1	maintenance building needs to	o be completed in	n 2015, and	
WHEREA budget, now, ther		appropriate the remaining fur	nds into the 2015	Golf Course ope	rating
RESOLVI	ED, that the following b	oudget modification be effect	uated:		
INCREAS	SE REVENUE:	,			
ER.26.990	01.000.45031.00	Interfund Transfer		\$18,485.49	
INCREAS	E APPROPRIATIONS	i			
	E APPROPRIATIONS 0.000.72200.00	: Buildings		\$18,485.49	
				\$18,485.49	
ER.26.714	0.000.72200.00			\$18,485.49	
	0.000.72200.00			\$18,485.49	

FROM: Pub	lic Works and Adminis	tration_DATE: 03/03	3/15	RESOLU	TION#_I	PW-022-15
C	ommittees					
APPROVED	REVIEWED	COMMITTEE ACTION	LEGISL	ATIVE A	CTION	
CO. ATTORN	EY CO. MANAGER	PW - 2/17/15	~ ~	l: Ayes		Noes
001	7	AD - 2/23/15		Ayes	Abs	Noes
Marto	7	-	Referred:	1		
	GENERAL CHLOR	RIDE ABRASIVES BUDG	ET MOD	IFICATION	ON	
						1
73/1	HEREAS, the Niagara County	Department of Public W.	orke is re	enoneible	for the s	now and ice
	county roadways, and	Department of Lubite W	01.85 15 10.	sponsible	ioi iiic s	now and icc
				The Ar		
	HEREAS, due to a hard 2014 –					
	Abrasives account to allow for		h will pro	vide an ac	lequate si	apply for the
remanider	of the year, now, therefore, be i				36	
RE	SOLVED, that the following bu	adget modifications be effec	tuated:			
INI	CREASE APPROPRIATED FU	IND DAI ANCE.				
111/0	KEASE AFFROFKIATED FU	OND BALANCE.				
D.4	0599.00	Appropriated Fund Balar	nce	;	\$150,000	
DAIC	TOP A CP A DDD ODDIATION.					
INC	CREASE APPROPRIATION:					
D.1	5.5142.000.74750.14	General Chloride Abrasiv	ves		\$150,000	
3:						
PUBLIC W	ORKS COMMITTEE					
						¥
		*			,	
ADMINIST	TRATION COMMITTEE	6				

FROM: Public Works Committee	DATE: _03/03	8/15 RESOLUT	ION#_PW-023-15
APPROVED REVIEWED CO. ATTORNEY CO. MANAGER	COMMITTEE ACTION PW - 2/17/15	LEGISLATIVE AC Approved: Ayes Rejected: Ayes Referred:	TION _Abs,Noes Abs,Noes
	BETWEEN THE COUNT HE PENDLETON LIONS		
WHEREAS, the Pendleton Lions C to use the West Canal Marina and Shelter a derby to be held on June 6, 2015, and			
WHEREAS, the fishing derby has adults and children from the area, and	been successful for the pa	st several years in at	tracting hundreds of
WHEREAS, it is the wish of the org	ganizers to hold the fishing	derby on June 6, 2015	s, and
WHEREAS, the event coordinator and agree to cover all extraordinary expens			Management Office,
WHEREAS, it is the desire of Niaga Club, and	ara County to enter into a fo	rmal agreement with	the Pendleton Lions
WHEREAS, prior to the execution Pendleton Lions Club, the County Attorney and compliance, now, therefore, be it			
RESOLVED, that following the Co and hereby is, authorized to execute the Li Lions Club.			
PUBLIC WORKS COMMITTEE		¥	
			*

FROM: Public	Works Committee	DATE: _03/0	3/15 RESO	LUTION#PI	W-024-15
APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION _PW - 2/17/15	LEGISLATIVE Approved: Ayes Rejected: Ayes Referred:	Abs	NoesNoes
		WEEN THE COUNTY OF LOCKPORT SOCCER CL		D THE	
		r Club has requested that the rea situated in the County own			
WHEREA to Niagara Count		s the youth and other resident	s of both the Tow	n of Lockpo	rt in addition
WHERE	AS, such program is oper	ated on a not-for-profit basis,	and		
		or will provide all insurances nses associated with event, a		Risk Manager	ment Office,
WHEREA Soccer Club, and	AS, it is the desire of Nia	agara County to enter into a	formal agreement	with the Loc	kport Youth
		n of the agreement, the Cour impliance, now, therefore, be		review the ag	greement for
	The state of the s	conditions of the agreement roposed agreement, is hereby		The second secon	
	ED, that following the cute the required docume	County Attorney's review, thents.	he Chairman of t	he Legislatur	re is hereby
PUBLIC WORKS	COMMITTEE	,			

FROM: Public Works	Committee	DATE: _03/03	3/15 RESOLUTION #: PW-025-1	5
APPROVED BY CO. ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION _PW - 2/17/15	LEGISLATIVE ACTION Approved: Ayes Abs Noc Rejected: Ayes Abs Noc Referred:	es es
AGREEMENT BE	TWEEN THE COU	UNTY OF NIAGARA AN	D SOCCER SHOTS BUFFALO	
※	101 5		*	8
,			of Niagara grant them exclusive rigi and also a section at the West Car	
WHEREAS, such	program is operated	on a not-for-profit basis, a	nd	
and the second s		l provide all insurances recassociated with event, and	quired by the Risk Management Offic	ce,
			ne County of Niagara and Soccer Sho oval as to legal form, language a	
WHEREAS, it is Buffalo, now, therefore, b	Value	ra County to enter into a	formal agreement with Soccer Sho	ots
		Annual Control of the	veen the County of Niagara and Soccin all respects, and be it further	er
			Chairman of the County Legislature be County of Niagara and Soccer Sho	
		• • • · · · · · · · · · · · · · · · · ·		
PUBLIC WORKS COMM	(ITTEE	1		
I OBLIC WORKS COMIN	HITEE .			
			e .	

FROM: Public Wo	rks Committee	DATE: 03/03	RESOLU	TION#_F	W-026-15
APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION PW - 2/17/15	Approved: Ayes Rejected: Ayes	Abs	NoesNoes
Monteley			Referred:		
		ETWEEN THE COUNTY			
	NIAGARA COM	IMUNITY CHURCH POW	ER ZONE SPORT	CS .	
grant them permis		ty Church Power Zone Sport of Oppenheim Park for the n Park, and			
WHEREAS	S, this league will be l	held May 1st through October	r 31, 2015, and		*
		or will provide all insurances enses associated with event, a		sk Manage	ement Office,
	s, it is the desire of Power Zone Sports,	of Niagara County to enter	into a formal ag	reement v	with Niagara
Community Church		n of the agreement between s, the County Attorney will w, therefore, be it			
	O, that following the prized to execute the a	County Attorney's review, that agreement.	ne Chairman of the	County Le	egislature be,
					Call
8					
PUBLIC WORKS	COMMITTEE				

FROM: Public Works Commit	tee	DATE: 03/03	RESOLUTION	ON#: PW-027-15
		COMMITTEE ACTION PW - 2/17/15		CTIONAbsNoes AbsNoes
AGREEMENT BETWEEN T	THE COUNTY	OF NIAGARA AN	D THE TOWN OF	WHEATFIELD
WHEREAS, the Town of Vuse Oppenheim Park for the purpose				nt them permission to
WHEREAS, it is the wish or	f the Town of W	heatfield to hold the f	fireworks display on .	July 4, 2015, and
WHEREAS, the event coor and agree to cover all extraordinary				Management Office,
WHEREAS, it is the desir Wheatfield, now, therefore, be it	re of Niagara C	County to enter into	a formal agreemen	at with the Town of
RESOLVED, that the terms of Wheatfield, as appears on the project.		-		_
RESOLVED, that following hereby is, authorized to execute the	a service of the serv	orney's review, the Cl	hairman of the Count	y Legislature be, and
PUBLIC WORKS COMMITTEE		- *		
		*	×	
				20 199

		NIAGAR	A COUNTY LEGISLAT	URE
FROM:_	Public Works	Committee	DATE: 03/03	/15 RESOLUTION #: _ PW-028-15
APPROV CO. ATT		REVIEWED BY CO. MANAGER	COMMITTEE ACTION PW = 2/17/15	LEGISLATIVE ACTION Approved: Ayes Abs Noes _ Rejected: Ayes Abs Noes _ Referred:
g ti	AGRI		N THE COUNTY OF NI Γ CROSS COUNTRY TI	A STATE OF THE PARTY OF THE PAR
exclus Road,	sive rights to operat	Roy-Hart Cross Cour e a cross country prog	ntry Team has requested to gram in an area situated in	hat the County of Niagara grant them the County owned property on Gasport
Hartla	WHEREAS, this and in addition to Ni	program benefits the agara County as a who	youth and other resident	s of both the Towns of Royalton and
	WHEREAS, such	program is operated or	n a not-for-profit basis, and	
and ag	WHEREAS, the e	vent coordinator will aordinary expenses as	provide all insurances req	uired by the Risk Management Office,
Roy-H	WHEREAS, prior art Cross Country 7 ge and compliance,	Ceam, the County Atto	he License Agreement be orney will review said Ag	tween the County of Niagara and the reement for approval as to legal form,
Countr	WHEREAS, it is t y Team, now, theref	he desire of Niagara (ore, be it	County to enter into a form	al agreement with the Roy-Hart Cross
Hart C	ross Country Team	the terms and condition, as appears on the pro-	ns of the agreement betwe roposed agreement, is here	en the County of Niagara and the Roy- by approved in all respects, and be it
authori	RESOLVED, that zed to execute the r	following the County equired documents.	Attorney's review, the C	Chairman of the Legislature is hereby

PUBLIC WORKS COMMITTEE

APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION PW 2/17/15	LEGISLATIVE ACTION Approved: Ayes Abs Noes Rejected: Ayes Abs Noes
KA Meway allyouch	L		Referred:
<i>(</i> 4		ETWEEN THE COUNTY ALTON 4TH OF JULY C	
			ted that the County of Niagara grant then ding a July 4th celebration, and firework
WHEREA display on July 4,		Royalton 4th of July Comm	nittee to hold the celebration and fireworks
		or will provide all insurances nses associated with event, a	required by the Risk Management Office nd
WHEREA July Committee, a	8.	agara County to enter into a	formal agreement with the Royalton 4th of
		n of the agreement, the Cour ompliance, now, therefore, b	nty Attorney will review the agreement for e it
	D 4-4 4-4-4-4	1111	t between the County of Niagara and the
	and the state of the party of the state of t	- 10 - 10 mg/grant ng/grant na 10 mg - na 10 na - ng/g - 10 mg/grant na 10 mg/gr	ent, is hereby approved in all respects, and
Royalton 4th of Jube it further RESOLVE	lly Committee, as appe	ars in the proposed agreeme	20 _ 30 M_30 M_30 _ 40 M 74 M M 74 M M M M M M M M M M M M M M M M M M
Royalton 4th of Jube it further RESOLVE	D, that following the	ars in the proposed agreeme	ent, is hereby approved in all respects, and

APPROVED	REVIEWED	COMMITTEE ACTION		IVE ACTION	N
CO. ATTORNEY	CO. MANAGER	_PW - 2/17/15	Approved: A Rejected: A Referred:		NoesNoes
		ETWEEN THE COUNTY RA CELTIC HERITAGE			
		Ieritage Society, Inc. has requ all Park for the purpose of hold			ara grant them
		en successful for the past sev Western New York, and	eral years in at	tracting thousan	nds of visitors
WHEREA and	S, it is the wish of the	local community to hold the	Celtic Festival	on September	19 - 20, 2015,
WHEREA		or will provide all insurances		ne Risk Manage	ement Office.
and agree to cover	an extraordinary expe	nses associated with event, a	nd		7
-	S, it is the desire of N	nses associated with event, a iagara County to enter into a		nent with the N	
WHEREA Heritage Society, I WHEREA Niagara Celtic Her	S, it is the desire of Nonc., and S, prior to the execution	iagara County to enter into a on of the License Agreemen County Attorney will review	formal agreer	County of Nia	Jiagara Celtic
WHEREA Heritage Society, I WHEREA Niagara Celtic Her form, language and RESOLVE	S, it is the desire of Ninc., and S, prior to the executive ritage Society, Inc., the d compliance, now, the D, that, following the sed to execute the Lice	iagara County to enter into a on of the License Agreemen County Attorney will review	formal agreer at between the w said Agreem ae Chair of the	County of Nia nent for approv	Viagara Celtic ligara and the al as to legal ature be, and
WHEREA Heritage Society, I WHEREA Niagara Celtic Her form, language and RESOLVE hereby is, authoriz	S, it is the desire of Ninc., and S, prior to the executive ritage Society, Inc., the d compliance, now, the D, that, following the sed to execute the Lice	iagara County to enter into a con of the License Agreement County Attorney will review refore, it is	formal agreer at between the w said Agreem ae Chair of the	County of Nia nent for approv	Viagara Celtic ligara and the al as to legal ature be, and

FROM: Public Wor	rks Committee	DATE: <u>03/03</u>	8/15 RESOLU	TION#PW-031	<u>-15</u>
APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION PW - 2/17/15	LEGISLATIVE AC Approved: Ayes Rejected: Ayes Referred:	CTIONAbsNoesAbsNoes_	
		BETWEEN THE COUNT THE NEWFANE SOCCER			
rights to operate a So	ccer program in an at	Club has requested that the rea situated in the County own the youth and other residents	ned property on Lake	Road, and	
		ated on a not-for-profit basis,	and		
		r will provide all insurances ses associated with event, an		Management Offic	ce,
	b, the County Attorne	n of the License Agreement ey will review said Agreemen			
WHEREAS, Soccer Club, now, the		gara County to enter into a fo	ormal agreement with	h the Newfane You	ıth
		conditions of the agreement oposed agreement, is hereby a			
		ounty Attorney's review, the License Agreement between			
PUBLIC WORKS CO	MMITTEE	· · · · · · · · · · · · · · · · · · ·			

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	PW - 2/17/15	Approved: Ayes Abs. Noes
12 1		<u> </u>	Rejected: Ayes Abs. Noes
(modey)	-		Referred:
		ETWEEN THE COUNTY	
	THE NEW	VFANE WOMEN'S LACRO	OSSE CLUB
			sted that the County of Niagara grant them
rights to operate a	lacrosse program in an	area situated in the County of	owned property on Lake Road, and
WHEREA	S, this program benefit	ts the residents of the Town	of Newfane in addition to Niagara County
as a whole, and	v / (1 4 0 = 1 4 6 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		,
WHEDEA	g1		a mine T
WHEREA	s, such program is ope	rated on a not-for-profit basis	s, and
WHEREA	S, the event coordinato	r will provide all insurances	required by the Risk Management Office,
and agree to cover	all extraordinary exper	nses associated with event, ar	nd
WHEDEA	s it is the desire of i	Viagara County to entar int	o a formal agreement with the Newfane
Women's Lacrosse	-	Magara County to enter into	o a formal agreement with the Newlane
			ty Attorney will review the agreement for
approval as to lega	I form, language and co	ompliance, now, therefore, be	e it
RESOLVE	D, that the terms and	conditions of the agreement	between the County of Niagara and the
	s Lacrosse Club, as ap	ppears in the proposed agree	ment, is hereby approved in all respects,
Newfane Women' and be it further			
and be it further	D. that following the (County Attorney's review, th	ne Chairman of the Legislature is hereby
and be it further RESOLVE	D, that following the Oute the required document		ne Chairman of the Legislature is hereby
and be it further RESOLVE			ne Chairman of the Legislature is hereby

FROM: Public W	orks Committee	DATE: _03/0	3/15 RESOL	UTION#_ PW-033-15
APPROVED CO. ATTORNEY Chlume). Chylandu	REVIEWED CO. MANAGER	COMMITTEE ACTION _PW - 2/17/15	LEGISLATIVE A Approved: Ayes_ Rejected: Ayes_ Referred:	ACTIONAbsNoes AbsNoes
,		BETWEEN THE COUNT OLCOTT BEACH CAR S		
		Show has requested that the Otember 5, 2015 for the purpo	, ,	*
	this car show has bee County and Greater W	n successful for the past sixte estern New York, and	een years in attractir	ng thousands of visitors
WHEREAS, 5, 2015, and	it is the wish of the O	cott Beach Car Show, to hold	I the Olcott Beach C	Car Show on September
The state of the s		will provide all insurances associated with event, and		k Management Office,
WHEREAS, and	it is the desire of Niag	gara to enter into a formal ag	reement with the O	lcott Beach Car Show,
	prior to the execution and compliance, now,	of the agreement, the County therefore, be it	Attorney will review	ew the agreement as to
		nditions of the agreement betw d agreement, is hereby approv		_
		ounty Attorney's review, the ement with the Olcott Beach		gislature is authorized
PUBLIC WORKS CO	OMMITTEE	· , ,		

FROM: Public Wo	orks Committee	DATE:	3/15 RES	SOLUTION # PW	1-034-15
APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION PW - 2/17/15	Approved: Ay		Noes
Herrio D. Alyanda	*	*	Rejected: Ay Referred:	/es Abs	Noes
AGREEN		IE COUNTY OF NIAGAR OMMITTEE AND OLCO)TT
	gara grant them permis	relopment Committee and the sion to use the north section			
	S, this Festival has been a County and Greater W	n successful for the past seve Vestern New York, and	eral years in att	racting thousand	s of visitors
WHEREAS	S, it is the wish of the lo	cal community to hold the Pi	rate's Festival c	on July 10 - 12, 20	015, and
		r will provide all insurances ases associated with event, an		e Risk Managen	nent Office,
	S, it is the desire of Namittee and the Olcott Fin	iagara County to enter into re Company, and	a formal agree	ment with the I	Krull Olcott
Krull Olcott Deve	lopment Committee ar	n of the License Agreement nd the Olcott Fire Company language, and compliance, n	, the County	Attorney will re	
hereby is, authoriz		County Attorney's review, the case Agreement between the re Company.			
DAIDLIG WODWG		· .			
PUBLIC WORKS (COMMITTEE			¥	

FROM: Public Wor	ks Committee	DATE: _03/0	3/15 RESOLI	UTION# PW	<i>I</i> -035-15
APPROVED CO. ATTORNEY AGREEMEN	REVIEWED CO. MANAGER T BETWEEN THE	COMMITTEE ACTION PW - 2/17/15 COUNTY OF NIAGARA	LEGISLATIVE A Approved: Ayes_ Rejected: Ayes_ Referred:_ AND THE TOWN	AbsAbs	Noes _Noes
use Krull Park for th	ne purpose of holding	ne has requested that the Cosix (6) firework displays, and	d		
	the Town will provid	e all insurances required by d with event, and	the Risk Managemo	ent Office, a	and agree to
WHEREAS, Newfane, now, there		liagara County to enter into	o a formal agreem	ent with th	e Town of
	************************************	conditions of the agreement osed agreement, is hereby ap			
	, that following the Crized to execute the ag	ounty Attorney's review, the reement.	e Chairman of the	County Leg	islature be,
PUBLIC WORKS C	OMMITTEE	*			

APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION PW - 2/17/15	LEGISLATIVE A Approved: Ayes_	CTION Abs	Noes
Satherne & Aleland	L		Rejected: Ayes Referred:	Abs	Noes
J v /	AGREEMENT	BETWEEN THE COUNT	TY OF NIAGARA		
	AND THE BO	ND LAKE ATHLETIC CL	UB (RUT RACE)		
*					-
		etic Club has requested that that the late of the parming House for the parties.	•	•	
*					
	AS, this race has been su estern New York and so	accessful for the past several y	years in attracting h	ındreds of v	visitors from
WHERE	AS, it is the wish of the o	organizers to hold the Bond La	ake Rut Race on Au	gust 10, 201	.5, and
	and the state of t	or will provide all insurances enses associated with event, a		k Manager	nent Office,
WHEREA Athletic Club, and		Niagara County to enter into	a formal agreemer	nt with the	Bond Lake
runette Ciuo, un		on of the License Agreemen	t between the Cour		ara and the
WHEREA Bond Lake Athlet	AS, prior to the execution of the County Attonomy, therefore, be it	orney will review said Agreen		to legal for	n, language
WHEREA Bond Lake Athlet and compliance, r	tic Club, the County Atto now, therefore, be it ED, that following the G		nent for approval as	County Leg	islature be,
WHEREA Bond Lake Athlet and compliance, r RESOLVI and hereby is, aut	tic Club, the County Atto now, therefore, be it ED, that following the G	orney will review said Agreen County Attorney's review, th	nent for approval as	County Leg	islature be,
WHEREA Bond Lake Athlet and compliance, r RESOLVI and hereby is, aut	tic Club, the County Atto now, therefore, be it ED, that following the G	orney will review said Agreen County Attorney's review, th	nent for approval as	County Leg	islature be,
WHEREA Bond Lake Athlet and compliance, r RESOLVI and hereby is, aut	tic Club, the County Atto now, therefore, be it ED, that following the G	orney will review said Agreen County Attorney's review, th	nent for approval as	County Leg	islature be,

FROM: Public	Works Committee	DATE: _03/0	3/15	RESOLU	TION#	PW-037-15
APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION PW - 2/17/15	Approved Rejected:	Ayes	CTION Abs. Abs.	NoesNoes
Mano Byon	CO. MANAGER	PW - 2/1//15	* *	Ayes		

AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE BOND LAKE ENVIRONMENTAL COMMITTEE – COMPOSTING EVENT

WHEREAS, by Resolution IL-003-95 the Bond Lake Environmental Committee was established as an advisory board to assist in the planning of Bond Lake Park improvements and enhancing Bond Lake Park as an educational asset for the County of Niagara, and

WHEREAS, the Bond Lake Environmental Committee has been responsible for securing funds for major educational and conservational improvements at Bond Lake Park, and

WHEREAS, the Bond Lake Environmental Committee has promoted these improvements to increase the awareness and use of Bond Lake Park and its environmental assets through community awareness and educational events, and

WHEREAS, Bond Lake Environmental Committee has requested that the County of Niagara allow them to continue these educational events and grant them permission to use portions of Bond Lake Park and the Nature Center for the purpose of holding a Composting event, and

WHEREAS, it is the wish of the Bond Lake Environmental Committee to hold the Composting event on March 21, 2015, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with Bond Lake Environmental Committee, and

WHEREAS, prior to the execution of the License Agreement between the County of Niagara and Bond Lake Environmental Committee, the County Attorney will review said Agreement for approval as to legal form, language and compliance, now, therefore, it is

PPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE A	CTION	
D. ATTORNEY	CO. MANAGER	PW - 2/17/15	Approved: Ayes	Abs	Noes_
Mena Fin			Rejected: Ayes	Abs.	Noes

ENVIRONMENTAL COMMITTEE - EASTERN MONARCH BUTTERFLIES

WHEREAS, by Resolution IL-003-95 the Bond Lake Environmental Committee was established as an advisory board to assist in the planning of Bond Lake Park improvements and enhancing Bond Lake Park as an educational asset for the County of Niagara, and

WHEREAS, the Bond Lake Environmental Committee has been responsible for securing funds for major educational and conservational improvements at Bond Lake Park, and

WHEREAS, the Bond Lake Environmental Committee has promoted these improvements to increase the awareness and use of Bond Lake Park and its environmental assets through community awareness and educational events, and

WHEREAS, Bond Lake Environmental Committee has requested that the County of Niagara allow them to continue these educational events and grant them permission to use portions of Bond Lake Park and the Nature Center for the purpose of holding a Eastern Monarch Butterflies event, and

WHEREAS, it is the wish of the Bond Lake Environmental Committee to hold the Eastern Monarch Butterflies event on April 26, 2015, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with Bond Lake Environmental Committee, and

WHEREAS, prior to the execution of the License Agreement between the County of Niagara and Bond Lake Environmental Committee, the County Attorney will review said Agreement for approval as to legal form, language and compliance, now, therefore, it is

PUBLIC	WORKS	COMMITTEE	

FROM:	Public	Works	Committee	DATE: _03/0:	3/15	RESOL	LUTION#	PW-039-15
APPROV			VIEWED . MANAGER	COMMITTEE ACTION PW - 2/17/15	LEGISL Approved		ACTION Abs.	Noes
M	Beg Seg				Rejected: Referred:	Ayes_	Abs,_	Noes

AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE BOND LAKE ENVIRONMENTAL COMMITTEE – SPRING BIRD WALK

WHEREAS, by Resolution IL-003-95 the Bond Lake Environmental Committee was established as an advisory board to assist in the planning of Bond Lake Park improvements and enhancing Bond Lake Park as an educational asset for the County of Niagara, and

WHEREAS, the Bond Lake Environmental Committee has been responsible for securing funds for major educational and conservational improvements at Bond Lake Park, and

WHEREAS, the Bond Lake Environmental Committee has promoted these improvements to increase the awareness and use of Bond Lake Park and its environmental assets through community awareness and educational events, and

WHEREAS, Bond Lake Environmental Committee has requested that the County of Niagara allow them to continue these educational events and grant them permission to use portions of Bond Lake Park and the Nature Center for the purpose of holding a Spring Bird Walk event, and

WHEREAS, it is the wish of the Bond Lake Environmental Committee to hold the Spring Bird Walk event on May 16, 2015, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with Bond Lake Environmental Committee, and

WHEREAS, prior to the execution of the License Agreement between the County of Niagara and Bond Lake Environmental Committee, the County Attorney will review said Agreement for approval as to legal form, language and compliance, now, therefore, it is

FROM: Publ:	ic Works Committee	DATE: 03/0	3/15 RESOLU	JTION#_	PW-040-15
APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION PW - 2/17/15	LEGISLATIVE A Approved: Ayes Rejected: Ayes	CTIONAbs Abs	NoesNoes
Man Jeg	CDEED ADDITED DOWN TO BEAUTY		Referred:	NATE T 4 T	œ

AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE BOND LAKE ENVIRONMENTAL COMMITTEE – RAPTOR REHABILITATION

WHEREAS, by Resolution IL-003-95 the Bond Lake Environmental Committee was established as an advisory board to assist in the planning of Bond Lake Park improvements and enhancing Bond Lake Park as an educational asset for the County of Niagara, and

WHEREAS, the Bond Lake Environmental Committee has been responsible for securing funds for major educational and conservational improvements at Bond Lake Park, and

WHEREAS, the Bond Lake Environmental Committee has promoted these improvements to increase the awareness and use of Bond Lake Park and its environmental assets through community awareness and educational events, and

WHEREAS, Bond Lake Environmental Committee has requested that the County of Niagara allow them to continue these educational events and grant them permission to use portions of Bond Lake Park and the Nature Center for the purpose of holding a Raptor Rehabilitation event, and

WHEREAS, it is the wish of the Bond Lake Environmental Committee to hold the Raptor Rehabilitation event on June 7, 2015, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with Bond Lake Environmental Committee, and

WHEREAS, prior to the execution of the License Agreement between the County of Niagara and Bond Lake Environmental Committee, the County Attorney will review said Agreement for approval as to legal form, language and compliance, now, therefore, it is

PUBLIC	WORKS (COMMIT	ΓEE	

PPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE A	CTION	
O. ATTORNEY	CO. MANAGER	PW - 2/17/15	Approved: Ayes	Abs	Noes
2/2/2		·	Rejected: Ayes	Abs	Noes
11 hopes		*	Referred:		

WHEREAS, by Resolution IL-003-95 the Bond Lake Environmental Committee was established as an advisory board to assist in the planning of Bond Lake Park improvements and enhancing Bond Lake Park as an educational asset for the County of Niagara, and

WHEREAS, the Bond Lake Environmental Committee has been responsible for securing funds for major educational and conservational improvements at Bond Lake Park, and

WHEREAS, the Bond Lake Environmental Committee has promoted these improvements to increase the awareness and use of Bond Lake Park and its environmental assets through community awareness and educational events, and

WHEREAS, Bond Lake Environmental Committee has requested that the County of Niagara allow them to continue these educational events and grant them permission to use portions of Bond Lake Park and the Nature Center for the purpose of holding a Bugfest event, and

WHEREAS, it is the wish of the Bond Lake Environmental Committee to hold the Bugfest event on August 16, 2015, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with Bond Lake Environmental Committee, and

WHEREAS, prior to the execution of the License Agreement between the County of Niagara and Bond Lake Environmental Committee, the County Attorney will review said Agreement for approval as to legal form, language and compliance, now, therefore, it is

PUBLIC WORKS COMMITTEE	

FROM: Public	Works Committee	DATE: 03/03	3/15	RESOL	UTION#_	PW-042-15
APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION PW - 2/17/15	LEGISLA Approved: Rejected: Referred:		ACTION Abs Abs	NoesNoes

AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE BOND LAKE ENVIRONMENTAL COMMITTEE – FALL BIRD WALK

WHEREAS, by Resolution IL-003-95 the Bond Lake Environmental Committee was established as an advisory board to assist in the planning of Bond Lake Park improvements and enhancing Bond Lake Park as an educational asset for the County of Niagara, and

WHEREAS, the Bond Lake Environmental Committee has been responsible for securing funds for major educational and conservational improvements at Bond Lake Park, and

WHEREAS, the Bond Lake Environmental Committee has promoted these improvements to increase the awareness and use of Bond Lake Park and its environmental assets through community awareness and educational events, and

WHEREAS, Bond Lake Environmental Committee has requested that the County of Niagara allow them to continue these educational events and grant them permission to use portions of Bond Lake Park and the Nature Center for the purpose of holding a Fall Bird Walk event, and

WHEREAS, it is the wish of the Bond Lake Environmental Committee to hold the Fall Bird Walk event on September 26, 2015, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with Bond Lake Environmental Committee, and

WHEREAS, prior to the execution of the License Agreement between the County of Niagara and Bond Lake Environmental Committee, the County Attorney will review said Agreement for approval as to legal form, language and compliance, now, therefore, it is

FROM: Public Works Committee		DATE: _03/03	3/15 RESOLU	5 RESOLUTION # PW-043-1			
APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION _PW - 2/17/15	LEGISLATIVE A Approved: Ayes_	Abs	Noes		
Monty			Rejected: Ayes Referred:	Abs	Noes		

AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE BOND LAKE ENVIRONMENTAL COMMITTEE – LEAF PRESERVATION

WHEREAS, by Resolution IL-003-95 the Bond Lake Environmental Committee was established as an advisory board to assist in the planning of Bond Lake Park improvements and enhancing Bond Lake Park as an educational asset for the County of Niagara, and

WHEREAS, the Bond Lake Environmental Committee has been responsible for securing funds for major educational and conservational improvements at Bond Lake Park, and

WHEREAS, the Bond Lake Environmental Committee has promoted these improvements to increase the awareness and use of Bond Lake Park and its environmental assets through community awareness and educational events, and

WHEREAS, Bond Lake Environmental Committee has requested that the County of Niagara allow them to continue these educational events and grant them permission to use portions of Bond Lake Park and the Nature Center for the purpose of holding a Leaf Preservation event, and

WHEREAS, it is the wish of the Bond Lake Environmental Committee to hold the Leaf Preservation event on October 18, 2015, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with Bond Lake Environmental Committee, and

WHEREAS, prior to the execution of the License Agreement between the County of Niagara and Bond Lake Environmental Committee, the County Attorney will review said Agreement for approval as to legal form, language and compliance, now, therefore, it is

FROM: Public	Works Committee	DATE: 03/03	RESUL	JUTION#	PW-044-15
APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION _PW = 2/17/15	LEGISLATIVE Approved: Ayes_ Rejected: Ayes_ Referred:	ACTION Abs. Abs.	NoesNoes

AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE BOND LAKE ENVIRONMENTAL COMMITTEE – ENVIRONMENTALLY FRIENDLY CLEANING PRODUCTS

WHEREAS, by Resolution IL-003-95 the Bond Lake Environmental Committee was established as an advisory board to assist in the planning of Bond Lake Park improvements and enhancing Bond Lake Park as an educational asset for the County of Niagara, and

WHEREAS, the Bond Lake Environmental Committee has been responsible for securing funds for major educational and conservational improvements at Bond Lake Park, and

WHEREAS, the Bond Lake Environmental Committee has promoted these improvements to increase the awareness and use of Bond Lake Park and its environmental assets through community awareness and educational events, and

WHEREAS, Bond Lake Environmental Committee has requested that the County of Niagara allow them to continue these educational events and grant them permission to use portions of Bond Lake Park and the Nature Center for the purpose of holding an Environmentally Friendly Cleaning Products event, and

WHEREAS, it is the wish of the Bond Lake Environmental Committee to hold the Environmentally Friendly Cleaning Products event on November 8, 2015, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with Bond Lake Environmental Committee, and

WHEREAS, prior to the execution of the License Agreement between the County of Niagara and Bond Lake Environmental Committee, the County Attorney will review said Agreement for approval as to legal form, language and compliance, now, therefore, it is

FROM: Public	Works Committee	DATE: 03/03	3/15	RESOLU	JTION# <u>P</u>	W-045-15
APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION PW = 2/17/15	LEGISLA Approved:		CTION Abs.	Noes
293Sa	/		Rejected: Referred:	Ayes	Abs	Noes

AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE BOND LAKE ENVIRONMENTAL COMMITTEE – MAKE PLASTER TRACK CASTS

WHEREAS, by Resolution IL-003-95 the Bond Lake Environmental Committee was established as an advisory board to assist in the planning of Bond Lake Park improvements and enhancing Bond Lake Park as an educational asset for the County of Niagara, and

WHEREAS, the Bond Lake Environmental Committee has been responsible for securing funds for major educational and conservational improvements at Bond Lake Park, and

WHEREAS, the Bond Lake Environmental Committee has promoted these improvements to increase the awareness and use of Bond Lake Park and its environmental assets through community awareness and educational events, and

WHEREAS, Bond Lake Environmental Committee has requested that the County of Niagara allow them to continue these educational events and grant them permission to use portions of Bond Lake Park and the Nature Center for the purpose of holding a Make Plaster Track Casts event, and

WHEREAS, it is the wish of the Bond Lake Environmental Committee to hold the Make Plaster Track Casts event on November 21, 2015, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with Bond Lake Environmental Committee, and

WHEREAS, prior to the execution of the License Agreement between the County of Niagara and Bond Lake Environmental Committee, the County Attorney will review said Agreement for approval as to legal form, language and compliance, now, therefore, it is